



BAY AREA TOLL AUTHORITY
JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

**CALL AND
NOTICE OF SPECIAL MEETING**

9:00 A.M. Wednesday, October 12, 2011
Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, CA 94607

As Chair of the Bay Area Toll Authority, I am calling a special meeting of BATA for October 12, 2011 at 9:00 a.m. at the Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, CA 94607-4700. The business to be transacted will include: (1) a conference, in a closed session if needed, with the Agency Real Property Negotiators regarding the potential acquisition of 390 Main Street, San Francisco, California; (2) consideration of the contribution of BATA funds to the Bay Area Headquarters Authority (BAHA) for the potential acquisition and improvement of that same property and actions of BATA and BATA staff related to such potential acquisition and improvement; and (3) amendment of the fiscal year 2011-2012 BATA Budget for the purpose of providing and transferring such funds to BAHA. Members of the public shall be provided an opportunity to directly address BATA concerning any item described in this notice, before or during consideration of that item. Agendas and materials will be posted and distributed for these meetings by BATA staff in the normal course.

Adrienne J. Tissier
October 6, 2011

ADRIENNE J. TISSIER, CHAIR
San Mateo County

AMY REIN WORTH, VICE CHAIR
Cities of Contra Costa County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

DAVID CAMPOS
City and County of San Francisco

DAVE CORTESE
Santa Clara County

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

MARK GREEN
Association of Bay Area Governments

SCOTT HAGGERTY
Alameda County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SAM LICCARDO
Cities of Santa Clara County

JAKE MACKENZIE
Solano County and Cities

KEVIN MULLIN
Cities of San Mateo County

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director